

**DRAFT ONLY**

**Minutes not accepted until sign off from each committee member present**

**Whitcomb Hall Committee  
06/25/2014 Meeting Minutes  
Prepared by Hayley Hill, Secretary**

**Present:** Lee Dunham, Nancy Carlson, Marion Bedard, Pete Johnson, Ann Bedaw, Judy Bohannon, Sara Carbonneau and Hayley Hill

- Old Home Day
  - Tent participation
    - 10:00-12:00 P Johnson
    - 12:00-1:00 N. Carlson
    - 1:00-3:00 M. Bedard
  - Tent/tables/chairs- P Johnson
  - Flowers and “upcoming events sign”- H Hill
  - Silent Auction/Raffle items are being gathered by all
  - S Carbonneau will request raffle permit
- BBQ
  - Confirmation of date: August 30, 2014
  - We can re-use signs from last year but update date
  - S Carbonneau will request permission to use building and will request event permit
  - P Johnson will request fire permit and will also inquire on getting fire truck available for the day for a “touch the truck” for children
- Ice Cream Social/Memory Day
  - Confirmation of date: August 2, 4:00 pm to whenever....
  - Special invites will be mailed to long time residents we would love to hear stories from
  - S Carbonneau will request event and raffle permit
  - Remaining calendars will be given out at event
- Brochure
  - H Hill working on final draft with hopes to have complete and available by Old Home Day
- Waxy O’Connor fundraiser
  - Still happening but date TBD, waiting on management
- Minutes
  - P Johnson made a motion to accept 05/28/14 Whitcomb Hall Committee Meeting minutes, L Dunham seconded the motion, all others approved.
  - L Dunham made a motion to accept 05/28/14 Joint Committee Meeting Minutes, P Johnson seconded the motion, all others approved.
- Next Meeting: Wednesday, July 23<sup>rd</sup> at Whitcomb Hall